<u>Criminal Case Cover Shee</u>	FILED: REDACTED			U.S. District Court
Place of Offense:	Under Seal		Judge Assigned:	Judge Hilton
City: Sterling	Superseding Indictment:		Criminal No.	240r-61
County:	Same Defendant:		New Defendant:	X
	Magistrate Judge Case No.	1:23-cr-183	Arraignment Date	:
	Search Warrant Case No.		R. 20/R. 40 From:	
Defendant Information:				
Defendant Name: Clayton Rose	enberg Alias	(es): Kenneth Clayton	☐ Juvenile FBI No	. 406263TD6
Address: Bowie, MD (this may be outdated)				
Employment: Managing Partner of Capitol Square Bar in DC; Vice Chair of the Ward 8 Neighborhood Commission				
Birth Date: XX-XX-1992 SSN	: XXX-XX-4740 Sex:	Male Race: Black	National	ty:
Place of Birth: USA Height: 5-10 Weight: 190 Hair: BLK Eyes: BRN Scars/Tattoos: Unknown				
☐ Interpreter Language/Dialect: No Auto Description:				
Location/Status:				
Arrest Date: Already in Federal Custody as of: in:				
☐ Already in State Custody ☐ On Pretrial Release ☐ Not in Custody				
☐ Arrest Warrant Requested ☐ Fugitive ☐ Summons Requested				
Arrest Warrant Pending Detention Sought Bond				
Defense Counsel Information:				
Name: Robert Feitel				
Address: 1300 Pennsylvania Ave., NW, Washington DC 20004 🛛 Retained				
Phone: 202-450-6133 Public Defender Federal Public Conflicted O				
U.S. Attorney Information:				
AUSA(s): Kathleen Robeson Phone: 703-299-3827 Bar No. WV 13809				
Complainant Agency - Address & Phone No. or Person & Title:				
U.S.C. Citations: Code/Sect	ion Offense Ch	arged <u>C</u>	Count(s) Ca	pital/Felony/Misd./Petty
Set 1: 18 USC 1349	Conspiracy to Commit W	/ire and Bank Fraud	1 F	elony
Set 2:				
<b>Date:</b> 3/18/2024	AUSA Signature: /	s/ Kathleen E. Robeson		may be continued on reverse